



COUNTY OF LOS ANGELES
DEPARTMENT OF PARKS AND RECREATION
"Creating Community Through People, Parks and Programs"
Russ Guiney, Director

December 20, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 December 20, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**ADOPT A RESOLUTION ASSIGNING TO THE LOS ANGELES PHILHARMONIC ASSOCIATION
THE COUNTY'S RIGHT TO APPLY FOR COUNTY EXCESS FUNDS AVAILABLE TO THE THIRD
SUPERVISORIAL DISTRICT TO SUPPLEMENT FUNDING FOR THE HOLLYWOOD BOWL
RESTROOM RENOVATION PROJECT
(THIRD DISTRICT) (3 VOTES)**

SUBJECT

Approval of the recommended actions will allow the Department of Parks and Recreation (Department) to assign the County's right to apply for \$1,625,000 of Third Supervisorial District County Excess Funds, allocated to the Department by the Los Angeles County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles Philharmonic Association to supplement funding for the Hollywood Bowl Restroom Renovation Project.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act according to Sections 15301 and 15331 of the California Environmental Quality Act Guidelines and Class 2 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the project involves minor repairs and alterations of existing structures as well as restoration of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer.
2. Adopt the attached Resolution assigning to the Los Angeles Philharmonic Association the County's right to apply for \$1,625,000 of Third Supervisorial District County Excess Funds, allocated

to the Department of Parks and Recreation by the Los Angeles County Regional Park and Open Space District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to supplement funding for the Hollywood Bowl Restroom Renovation Project.

3. Authorize the Director of Parks and Recreation, or his designee, to accept the improvements at the Hollywood Bowl upon successful completion of the project by the Los Angeles Philharmonic Association.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the Los Angeles Philharmonic Association (LAPA) to apply for \$1,625,000 of Third Supervisorial District County Excess Funds, allocated to the Department of Parks and Recreation (Department) by the Los Angeles County Regional Park and Open Space District (District), pursuant to the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), to supplement funding for the Hollywood Bowl Restroom Renovation Project.

The Hollywood Bowl is located at 2301 Highland Avenue in Los Angeles. The restrooms have deteriorated due to age and extremely heavy usage during the performance season. Renovation of the 11 existing restrooms at the Hollywood Bowl and adjacent Highland Camrose will enhance the functions and appearance of the facilities and help reduce maintenance costs. In addition, the improvements will comply with the Americans with Disabilities Act. Specifically, the scope of work for the restrooms includes, but is not limited to, reconfiguration of toilet and urinal stalls; replacement of plumbing fixtures, such as toilets, urinals and sinks; reengineering and reconfiguration of the restroom floor drains; replacement of basin counters, hand dryers, mirrors, dispensers and; finishes, including paint and flooring.

Approval of the recommended actions will also allow the Director of the Department, or his designee, to accept the improvements upon completion of the project by LAPA.

In a related action on today's agenda, the District is requesting that your Board allocate \$1,625,000 of County Excess Funds and \$1,375,000 of Cities Excess Funds available to the Third Supervisorial District to LAPA to supplement funding for the Hollywood Bowl Restroom Renovation Project.

Implementation of Strategic Plan Goals

The recommended actions will further the Board-approved County Strategic Plan Goals of Operational Effectiveness (Goal 1), Children, Family, and Adult Well-Being (Goal 2), and Community and Municipal Services (Goal 3), by enhancing safe and accessible recreational opportunities for residents and visitors of the County of Los Angeles.

FISCAL IMPACT/FINANCING

The recommended actions will have no impact on the County's General Fund. The total project cost is \$3,000,000 which is funded by \$1,625,000 in County Excess Funds and \$1,375,000 in Cities Excess Funds available to the Third District. Sufficient appropriation, in the amount of \$1,625,000, is budgeted in the Third Supervisorial District's portion of the District's County Excess Funds Project Fund and \$1,375,000 is budgeted in the District's Cities Excess Funds Project Fund.

OPERATING BUDGET IMPACT

Based on the project description, the Department does not anticipate any one-time or ongoing costs resulting from the recommended actions. The provisions of the project have maintenance requirements that will be fulfilled with existing park staff and resources.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The 1996 Proposition provides a method of determining each fiscal year the amount of funds available in the following fiscal year to fund capital improvement projects in addition to the amounts specifically identified for projects in the Safe Neighborhood Parks Propositions of 1992 and 1996. The recommended action will allow LAPA to apply for funds from the County's Excess Funds available to the Third Supervisorial District.

In addition, pursuant to the District's procedural guide, the governing body of the agency assigning the right to apply to another entity must adopt a resolution to authorize the assignment.

County Counsel has approved this Board Letter and the attached resolution as to form.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the California Environmental Quality Act (CEQA) according to Sections 15301 and 15331 of the CEQA Guidelines and Class 2 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the project involves minor repairs and alterations of existing structures as well as restoration of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (1995), Weeks and Grimmer.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will not have an impact on any services or any current or planned projects at the Hollywood Bowl.

CONCLUSION

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this action to the Chief Executive Office, Capital Projects Division, and the Department of Parks and Recreation.

The Honorable Board of Supervisors

12/20/2011

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Russ Guiney". The signature is fluid and cursive, with a prominent initial "R" and a long, sweeping underline.

RUSS GUINEY

Director

RG:MY:FP

BR:br

Enclosures

c: Chief Executive Office
County Counsel
Executive Officer, Board of Supervisors

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES**

**APPROVE ASSIGNMENT OF THE COUNTY'S RIGHT TO APPLY TO THE
LOS ANGELES PHILHARMONIC ASSOCIATION FOR
THIRD SUPERVISORIAL COUNTY EXCESS FUNDS PURSUANT TO THE
SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996 FOR THE
HOLLYWOOD BOWL RESTROOM RENOVATION PROJECT**

WHEREAS, the County of Los Angeles (County), pursuant to Section 24, Subsection b of the Safe Neighborhood Parks Proposition of 1996 (1996 Proposition), is the designated recipient of Excess Funds allocated for capital projects; and

WHEREAS, the County may assign its right to apply for these funds to other agencies consistent with the purpose of the 1996 Proposition; and

WHEREAS, the Los Angeles Philharmonic Association (LAPA) is requesting \$1,625,000 of Third Supervisorial District County Excess Funds for the Hollywood Bowl Restroom Renovation Project (Project); and

WHEREAS, the County has determined that it is in the County's best interest to assign its right to apply for these funds to the LAPA; and

WHEREAS, the LAPA will submit an application to the Los Angeles County Regional Park and Open Space District (District) to obtain a grant for the Project and provide assurances to the District that the funds will be expended in accordance with the intent of the 1996 Proposition and the District's procedural guidelines; and

WHEREAS, the Director of Parks and Recreation, or his designee, will accept the Project upon successful completion by LAPA.

NOW, THEREFORE BE IT RESOLVED that the County of Los Angeles Board of Supervisors hereby assign to the Los Angeles Philharmonic Association the County's right to apply for \$1,625,000 of Third Supervisorial District County Excess Funds for implementation of the Hollywood Bowl Restroom Renovation Project.

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The foregoing resolution was adopted on the 20th day of December, 2011, by the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-
Clerk of the Board of Supervisors
of the County of Los Angeles



By *Christina A. Salseda*
Deputy

APPROVED AS TO FORM:

ANDREA S. ORDIN
County Counsel

By *Christina A. Salseda*
CHRISTINA A. SALSEDA
Principal Deputy County Counsel